

AGENDA

MARSS Working Group

Thursday, October 26, 2017

2:00pm-4:00pm

Board of Cosmetology, Board Room

1000 University Ave. W., Saint Paul, MN 55104

1. Call to Order and Introductions.
2. Odyssey fund discussion with Dave Osteraas from MNIT.
3. Review and approval of meeting minutes from 10/4/17.
4. Review of tentative legislative report outline.
 - a. Other additions/changes?
 - i. Ex. User stories?
5. Revisit scope based on report outline
6. Funding brainstorming continued.
 - a. Other ideas/continue conversation
7. Discussion of meetings with agency records managers.
8. Other issues/Open Forum
9. Working group tasks and goals to accomplish before next meeting.
10. Next meeting dates and location
 - a. Thursday, October 26, 2017, 2-4pm, Board of Cosmetology
 - b. Thursday, December 7, 2017, 2-4pm, Board of Cosmetology
 - c. Thursday, January 4, 2018, 2-4pm, Board of Cosmetology or State Office Building (TBD)
 - d. Thursday, January 25, 2018, 2-4pm, Board of Cosmetology or State Office Building (TBD)
11. Adjournment